

LAKESIDE COMMUNITY COUNCIL MEETING – January 2011

DATE: 01/25/2011 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; Lakeside Plan Committee's website Calendar Page, posters in Library and Post Office in Lakeside; submitted to Daily Inter Lake Daybook column.

AGENDA:

1. Call to order
2. Sign-in sheet
3. Approve Agenda
4. Approve prior meeting minutes –
 - a. Approve meeting minutes from December 28
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled)
 - a. None
6. Guest presentations or reports (listed below, if any are scheduled)
 - a. None
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled)
 - a. CTEP application for Blacktail Trail – status update
 - b. Consider establishment of Town Center Development Committee
8. Procedural discussions or items (listed below, if any are scheduled)
 - a. Any updates on Council positions expiring in 2011.
9. Public Comment
10. Meeting adjourned

MEETING MINUTES:

Council Members attending: Barb Miller, David Fetveit, Mike Wilson, Brent Hall, Gene Shellerud, Keith Brown.

Council Members not attending: Rex Boller

P&Z attendees: none

Public: Josh Townsley, Nathan Russell, Arthur Fleming, Muffie Thomson, Meredith Coopman, Carol Pardini, Mark Tanberg, Tamara Tanberg, A. L. Hawley, Richard F. Williams, Noel Bartlett

1. Meeting called to order at 7:08pm.
2. Sign-in sheet passed.
3. Keith motioned, Gene seconded, and unanimously approved to approve agenda.
4. Barb motioned, David seconded and passed unanimously to approve meeting minutes for 12/28/2010.
5. No County business to consider.
6. No Guest presentations scheduled.
7. Sub-Committee reports:
 - a. Blacktail Trail & CTEP application:
 - i. Application submitted to county in December.
 - ii. CTEP representatives presented to trails committees and P&Z on Monday 1/24/2011. Previously, our application was seeking potential easements as donations “in kind”, but

subsequent discussions with P&Z and the CTEP representatives indicated this was not the way to go. Lakeside will be asking for straight donations of “easements for use” by any land owners whose property might be impacted (won’t know until the engineering study after the CTEP application is approved.)

- iii. At last council meeting in December, it was decided to send letters of intent to potentially impacted property owners. 9 letters were sent. To date, 3 have been signed, 4 are in process per their internal procedures and 2 have not responded at all. Donations will be needed only if the proposed trail cannot be constructed within existing county or state rights of way. Committee will continue to pursue these letters of intent and completion of the CTEP application. It is expected that the application will be sent from P&Z to MDT in the next several weeks.
- iv. MDT will take several months to approve and come up with a project agreement. Only then can selection of a design consultant be started. The community needs to understand that this is a long and involved process that could take up to 3 years. It is anticipated that design engineering could start in the summer of 2011 and construction in 2012.
- b. Formation of a Town Center Plan and a volunteer committee to develop that plan.
 - i. Council presented the intent and scope of a Town Center Plan (see Lakeside Neighborhood Plan and Lakeside Zoning District).
 - 1. Keith explained the background: the plan and a committee to develop it were recommended in the recently adopted revised Lakeside Neighborhood Plan.
 - 2. Brent Hall: this plan is important and it needs to be done right. It should be a plan with 3-20 year horizon.
 - 3. Barb read key points from the Lakeside Neighborhood Plan regarding the intent and scope of the plan.
 - ii. Public input:
 - 1. Meredith Coopman: supports a plan and volunteers for the committee.
 - 2. Noel Bartlett: asked about the previously established committee and Keith explained that the Council decided to suspend activities until the Neighborhood Plan was approved. Noel expressed a desire to serve on the committee stating he had both resident and business perspective to bring to the committee. Noel suggested that the committee and plan have some “identity” in it – e.g., business cooperation for events, etc.
 - 3. Muffie Tomson: supports a plan and volunteers for the committee.
 - 4. Tamara Tanberg: supports formation of a committee and volunteers as a member.
 - 5. Rich Williams: supports a plan and establishment of a committee.
 - 6. Josh Townsley: supports a plan and volunteers for the committee.
 - 7. Nathan Russell of YWAM: supports a plan and committee and may be interested in serving on the committee
 - 8. Keith Brown indicated that he had had phone calls from Trevor Schaeffer and from Matt Waati (affiliated with Waterside and the Exxon gas station) indicating they were both interested in serving on the committee.

- iii. This sub-committee is an extension of the Council and, therefore, the county and thus subject to Montana Open Meeting laws (prior notification, open to the public, meetings held in public places, opportunity for public comment in each meeting, official minutes being taken & available, etc.). Barb indicated already developed websites and the county website and records retention that could be used to meet open meeting requirements.
 - iv. Barb moved, Gene seconded to form the committee.
 - v. Motion was amended (David moved, Barb seconded, & passed unanimously) to
 - 1. Use news media to...
 - a. Publish a charter for the committee
 - b. Ask for volunteers – up to 9 committee members. Interest should be sent to David in writing (letter or email) and deadline for letters of interest is February 15.
 - c. 6 have volunteered already; need 3 more and any others are encouraged to participate and provide input in public participation in the process.
 - 2. David Fetveit to serve as interim Chair until the committee selects its own Chair.
 - vi. Original motion to form the committee (iii. above) was passed unanimously.
8. Updates on Council vacancies to be elected in May 2011.
- a. Craig and Josh of the Tamarack Brewery have expressed interest.
 - b. Council encouraged the community to volunteer and file candidacy.
 - c. Deadline for filing is February 17, 2011; official filing with the Elections Dept. is required.
9. Public Comment: no additional comments
10. Barb motioned, Gene seconded and passed unanimously to adjourn at 8:05.